

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai‘i 96822

General Senate Meeting #19 of the 109th Senate
Wednesday, February 23, 2022
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 7:06 PM on Zoom.

Roll Call

Present:	[18] President Kim, Vice President Renteria, Treasurer Saari, SALs Columbres, Sabandal, Senators , Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Vincioni, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky
Excused Absence:	[2] SAL Anuszweska, Senator Kim
Unexcused Absence:	[3] Senator Almogela, Rabang, Kim
Excused Late:	[0]
Unexcused Late:	[1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

President Kim

This is an emergency meeting, so the meeting minutes are not ready yet. We'll be reading those next week.

Official Correspondence

Testimony

REPORTS

Executive

Approved by the 109th Senate on the 23rd of March 2022

President

A. President's Message 109 #12

Senator Goo Motion to accept PM109 #12

Treasurer Saari Second.

President Kim The PM #12 is updated so that everyone is in the position that most people have requested. We tried to fill in as many vice chairperson and chairperson positions as possible, but currently, we are still in need of an EA vice chair, IA vice chair, ILRP vice chair, Elections vice chair, and Finance chair. I highly recommend that any of you go for it.

Senator Kasal-Barsky Motion to approve PM109 #12.

Senator Goo Second.

President Kim When you fill out your rate sheets today, please use this PM as reference. This is the PM that will be effective as of February.

Vice-President

Vice President Renteria No report.

Treasurer

Treasurer Saari I sent out rate sheets today. Please submit them by March 1st at 11:59 pm.

Secretary

President Kim I believe there was nothing on the secretary's report for today.

Administrative

a. Advisor

Advisor Manini No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Stephens

Our Progress

- *None*

Our Plans

- *None*

Issues

- None

The event was yesterday, and everything went well. We are planning on holding the event again, but next week, Thursday. Besides that, we are looking forward to writing bills for other events. End of report.

Elections

Chairperson Hermoso

Our Progress

- Yu Xian have created ballots for Spring 22 Special election
 - SAL
https://hawaii.surveyshare.com/survey/preview/home?survey_key=AYA4L3C&code=0bf823
 - CTHAR
https://hawaii.surveyshare.com/survey/preview/home?survey_key=AYA43WC&code=ffc53a

Our Plans

- Election start Feb. 28, 2022 @8am through March 7, 2022 @4pm

Issues

Misc

For Elections, Yu Xian has sent in the drafts for the SAL ballot and the CPA ballots also. You can click on the link to see. Let me know by Sunday if there are any mistakes that need to be fixed. Special Elections will start on February 28 at 8:00am. It will go until March 7, 2022, 4:00pm. End of report.

External Affairs

Chairperson Hokama-Paris

Our Progress

Our Plans

Issues

Finance

President Kim

Our Progress

Our Plans

Issues

They are currently working through the RIO funding.

Internal Affairs

Chairperson Loos

Our Progress

Our Plans

Issues

We are going to have a meeting this Friday at 7:00pm.

Investments and Long Range Planning

Chairperson Vincioni

Our Progress

Our Plans

Issues

We just held our meeting going over the quarterly reports, so we'll have a discussion about that in one of the future meetings once I've gathered what to say.

Student Affairs

Chairperson Kasal-Barsky

Our Progress

Our Plans

Issues

We are just working on new student affair ideas and continuing to work on past affairs as well.

Undergraduate Academic Affairs

Vice-President Renteria

Our Progress

- Grad Bundle Giveaway
 - Chose winners that were verified today
 - Winners notified today
- Textbook Giveaway
 - Winners being chosen tonight
- Scholarships
 - Answering emails sent by students

Our Plans

- Meeting next Monday

Issues

So we just wrapped up the giveaways, and we are in the process of verifying winners and notifying them as well. For scholarships, we have just been answering emails sent by students. We are going to have a meeting next Monday at 6:00pm.

Other Committees

NEW BUSINESS

Advisor Manini

Did internal affairs review the dates to be sure that it meets the rules of the senate reading elections. That's what you guys vote on in the senate, the calendar.

President Kim

We can just suspend 60-2 then, right?

Advisor Manini You can because I believe that is what you all discussed over email, right?

President Kim Yes.

Advisor Manini So I think following through with what you guys discussed it necessary, but ultimately, there still needs to be a calendar to go into the packet.

President Kim Looking at the calendar, which I believe Secretary Rollon worked on, it matches the timeline provided in the email, which is basically: candidate packets become available on March 2nd and are due on the 23rd. Elections start on the 11th, and they end on the 18th of April.

Vice President Renteria Motion to suspend rule 60-2.

Senator Kasal-Barsky Second.

ROLL CALL VOTE TO SUSPEND RULE 60-2

Aye(s): Vice President Renteria, Treasurer Saari, SALs Columbres and Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky [17]

Naye(s): [0]

Vote is unanimous, motion carries. Rule 60-2 is suspended during the Spring 2022 General Elections period.

Treasurer Saari Is the reason we are suspending it because the constitution says we need to adopt the rules 30 days in advance? We are suspending 60-2, which just says that we'll be in compliance with the constitution and that the elections packet will be available on the first Monday of March.

Vice President Renteria It's because the first Monday of March is the 7th, I think, and we want the packets to be available March 2nd.

SAL Columbres Just to clarify, was the link for the packet sent in the chat?

Vice President Renteria Yes. It was the last link.

President Kim Rule 60-2 is suspended. I believe we did not specify the date when it is unsuspended, but we will just go by the time limit on the video. We did imply it would be for this calendar.

Advisor Manini You can leave it at that.

President Kim Rule 60-2 has been suspended during the general election period.

Vice President Renteria So because the elections packet will be based off this calendar available next Wednesday, are we adapting the calendar this week, or next week?

- President Kim* I am currently unsure. Senator Hermoso, I am stepping into the elections chair position after you.
- Senator Hermoso* Did you mean approving it in the elections committee?
- Advisor Manini* Ok you guys have to approve the calendar tonight, otherwise the packets cannot go out next week unless they are going out after your GSM next week. Tonight is to take care of all of your election stuff so that you can roll the elections forward. Is the calendar we are looking at correct and can you approve that calendar?
- Treasurer Saari* Motion to approve the elections calendar.
- Senator Columbres* Was the calendar and packet reviewed by internal affairs?
- President Kim* I don't believe it was.
- Senator Loos* I'm not sure if I have received the calendar, but I know for the ones I have received, I've approved. I don't remember getting one this semester. Let me check.
- President Kim* I believe that because we have lifted the rule, we should be safe. It doesn't look like it's in violation of any of the rules for any of the elections. The motion is about approving this calendar.
- Senator Kasal-Barksy* Second.

ROLL CALL VOTE TO ACCEPT THE SPRING 2022 GENERAL ELECTIONS CALENDAR

Aye(s): Vice President Renteria, Treasurer Saari, SALs Columbres and Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky [17]
Naye(s): [0]

Vote is unanimous; motion carries. The Spring 2022 General Elections Calendar was approved.

SPECIAL ORDERS

OPEN FORUM

CLOSING

Announcements

Adjournment

- Treasurer Saari* Motion to adjourn
Senator Kasal-Barsky Second.

*Vote was unanimously in favor; motion carries. General Senate Meeting
#18 was adjourned at 7:30 PM.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'HKB', is positioned above a horizontal line.

Hayden Kasal-Barsky
Interim Secretary, 109th Senate